



**AGENDA  
COMMON COUNCIL**

**Tuesday, December 4, 2018**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty  
Susan Kott, Alderman, 1st District  
Theresa Meyer, Alderman, 1st District  
Bob Grandi, Alderman, 2nd District  
Ryan Heft, Alderman, 2nd District  
Steve Rauch, Alderman, 3rd District  
Jon Schultz, Council President, Alderman, 3rd District  
Thomas Preusker, Alderman, 4th District  
Todd Bauman, Alderman, 4th District

**Student Representatives:**

Jack Schoepke, Burlington High School  
Morgan Tracy, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*B. Grandi*)
  - A. To approve the November 20, 2018 Common Council Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*R. Heft*)
  - A. To approve Reports 1-3 as submitted.
9. **Payment of Prepaids and Vouchers** (*S. Rauch*)
  - A. To approve the Prepaid and Voucher list for bills accrued through December 4, 2018:

Total Prepaid:	\$ 26,684.80
Total Vouchers:	\$ 121,047.31
<b>Grand Total:</b>	<b><u>\$ 147,732.11</u></b>

10. **Licenses**

- A. To approve Operator's Licenses as submitted. (*J. Schultz*)
- B. To approve the Denial of an Operator's License. (*T. Preusker*)

11. **Appointments and Nominations** - There are none.

12. **PUBLIC HEARINGS:** There are none.

13. **RESOLUTIONS:**

- A. **Resolution 4926(28)** - To consider approving the purchase of ten sets of new turn out gear in Fiscal Year 2018 and ten sets of new turn out gear in Fiscal Year 2019 totaling of \$20,080. (*T. Bauman*)

14. **ORDINANCES:** There are none.

15. **MOTIONS:**

- 0. **Motion 18-917** - To approve the Environmental Remediation Tax Incremental District No. 1 (ER-TID 1) and Tax Incremental District No. 3 (TID 3) Audit Reports completed by Sitzberger. (*S. Kott*)

16. **ADJOURN INTO CLOSED SESSION** (*T. Meyer*)

**Wis. Stats 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- To discuss the Burlington Senior Center's 2019 Budget and Lease Agreement.

**Wis. Stats 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss the Burlington Rescue Squad Agreement.

17. **RECONVENE INTO OPEN SESSION** (*B. Grandi*)

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

19. **ADJOURNMENT** (*R. Heft*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*